



**MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
JANUARY 22, 2013
9:00 A.M.**

THIS MEETING WAS POSTED PURSUANT TO DPO POLICY 80-17

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 1250C
DENVER, CO 80202

DIRECTIONS: LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL

MEMBERS: DEBORAH ARCHULETA, RN; PEGGY BUDAI, RN, NP; WENDY COLÓN, MBA, RN;
PATRICIA MCGUIRE CULLEN, PhD, NP, RN; THERESA CURE, LPN; LISA DAVIS, MBA,
BSN, RN; VICKI ERICKSON, PhD, NP, RN, PRESIDENT; THERESA LINDSEY, LPN;
VALERIE SCOTT; AND EVA TAPIA, MSN, NP, RN

PRESIDING: VICKI ERICKSON, PhD, NP, RN, PRESIDENT

NOT PRESENT: WENDY COLÓN, MBA, RN

STAFF: KENNETHA JULIEN, PROGRAM DIRECTOR; ROBERTA HILLS, PhD, CNS, RN, EDUCATION
MANAGER; RITA POSTOLOWSKI, ENFORCEMENT MANAGER

COUNSEL: LAYNIE GILIDA, SENIOR ASSISTANT ATTORNEY GENERAL

Call to Order – 9:02 A.M.

Dr. Vicki Erickson, PhD, NP, RN, President, called the meeting to order and conducted a roll call of the members present.

Approval of Minutes

After discussion, a motion was made, seconded and carried to approve the minutes of the October 24, 2012 Full Board Meeting.

Program Director's Report

Ms. Kennetha Julien, Program Director, gave a report to the Board. Items reported included:

- Ms. Julien's attendance at Tri-Regulators meeting in Washington, DC.
- Veterans' concerns workshop update and the Board's desire to assist.
- Potential for Quad-Regulators meeting at the Division of Professions and Occupations.
- Busy legislative session, including proposal to expand HPPP to CNAs.
- Thank you to the Education Task Force, whose efforts through webinar participation resulted in the proposed amendments to Board Rule 2 under consideration today.
- Access to disciplinary documents on the Board's new website and Nursys.
- Ms. Julien's resignation as Program Director, effective February 28, 2013. The Board expressed appreciation for her service.

Annual Designation of Location

It was the unanimous decision of the Board to designate the reception area of the Division of Professions and Occupations, at 1560 Broadway, Suite 1350, Denver, CO 80202, and the Board's Calendars and Agendas website at www.dora.colorado.gov/professions/nursing, as the posting location of the Board's public notices.

Introductions

Ms. Lauren Larson, Director, Division of Professions and Occupations, introduced herself to the Board.

Ms. Ronne Hines, Acting Healthcare Section Director, introduced herself to the Board.

Rulemaking

Proposed Amendments to Chapter 1 – Rules and Regulations for the Licensure of Practical and Professional Nurses

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 1 rules.

Proposed Amendments to Chapter 5 – Rules and Regulations for the Licensure of Psychiatric Technicians

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 5 rules, as amended.

Proposed Amendments to Chapter 10 – Rules and Regulations for Certification as a Nurse Aide

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 10 rules, as amended.

Proposed Amendments to Chapter 19 – Rules and Regulations for the Certified Nurse Aide in Relation to Medication Aide Authority

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 19 rules, as amended.

Proposed Amendments to Chapter 2 – Rules and Regulations for Approval of Nursing Education Programs

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 2 rules, as amended.

Proposed New Chapter 22 – Rules and Regulations for the Prescriptive Authority for Advanced Practice Nurses

After discussion, a motion was made, seconded, and carried to adopt the proposed new Chapter 22 rules, as amended.

Policies

Proposed New Policy 10.09 – Substantial Equivalence for nurse aide (NA) and medication aide (MA) training gained in Military Service

After discussion, a motion was made, seconded, and carried to adopt the proposed new policy 10.09, as amended.

Proposed New Policy 10.10 – Substantial Equivalence for practical nursing (PN) education gained in Military Service

After discussion, a motion was made, seconded, and carried to adopt the proposed new policy 10.10, as amended.

Proposed New Policy 10.11 – License/Employment Designations

After discussion, a motion was made, seconded, and carried to adopt the proposed new Policy 10.11, as amended.

Proposed New Policy 20.25 – Requirements for Evaluation Reports

After discussion, a motion was made, seconded, and carried to adopt the proposed new policy 20.25.

Proposed New Policy 20.26 - Impairment while on Duty for RNs, LPNs, LPTs, CNAs

After discussion, a motion was made, seconded, and carried to adopt the proposed new policy 20.26, as amended.

Proposed Amendments to Policy 30.01 – IV Certification by endorsement for Licensed Practical Nurse (LPN) or Licensed Vocational Nurse (LVN)

After discussion, a motion was made, seconded, and carried to adopt the proposed new policy 30.01, as amended.

Proposed Amendments to Policy 30.05 – Prescriptive Authority Articulated Plan Compliance and Audit Process

After discussion, a motion was made, seconded, and carried to adopt the proposed new policy 30.05, as amended.

Proposed Amendments to Policy 30.07 – Voluntary withdrawal of Advanced Practice Registry, Prescriptive and IV Authorities

After discussion, a motion was made, seconded, and carried to adopt the proposed new policy 30.07, as amended.

Proposed New Policy 40.14 – Professional Review Reporting Requirements

After discussion, a motion was made, seconded, and carried to adopt the proposed new policy 40.14, as amended.

Lunch – 12:30 P.M.

The Board recessed and the meeting room was closed to the public.

The meeting resumed at 1:15 P.M.

Presentation

Ms. Caitlin Kozicki, Program Director, Nursing Peer Health Assistance Program, Peer Assistance Services, Inc., and Dr. Gregory Kirk, MD spoke to the Board on Pain Management Protocol for participants in the Nursing Peer Health Assistance Program.

Nursing Education Reports

The Board reviewed memoranda and attachments from Dr. Roberta Hills, Education Manager.

NCLEX PASS RATES

Ms. Lindsey recused herself, left the room, and did not participate in the discussion or vote on this case.

- University of Phoenix LPN to BSN Site Visit and NCLEX-RN Pass rates

The Board reviewed documents presented. A motion was made, seconded and carried to restore Full Approval to the University of Phoenix LPN to BSN nursing education program.

Ms. Lindsey returned to the meeting.

- Northeastern Junior College (LPN to ADN)

The Board reviewed documents presented. A motion was made, seconded, and carried to allow Northeastern Junior College (NJC) LPN to ADN nursing education program to implement their action plan, with the next progress review in March 2014 and annually thereafter until March 2016, at which time NJC must demonstrate NCLEX-RN pass rate compliance.

- CollegeAmerica (ADN)

The Board reviewed documents presented. Ms. Monica Buchanan testified that the action plan provided was not complete. A motion was made, seconded, and carried to table the decision until the April 23, 2013 Full Board meeting. College America may submit their revised action plan for Board review.

OTHER

- Colorado Technical University ADN Pueblo Campus planned closure

The Board reviewed documents presented. A motion was made, seconded, and carried to accept Colorado Technical University's plan for closure.

- Pacific School of Nursing Arts (Nurse Aide Training Program)

The Board reviewed documents presented. A motion was made, seconded, and carried to accept the revised action plan and noted that the Pacific School of Nursing Arts four (4) quarter average pass rate for first time test takers was now above the required 60%.

- ReJuv Nurse Aide Training Program (Nurse Aide Training Program)

The Board reviewed documents presented. After deliberation, a motion was made, seconded, and carried to close ReJuv Nurse Aide Training Program.

NOTES

- The Board noted Pass Rate Trends for PN Nursing Education Programs in Colorado.
- The Board noted Pass Rate Trends for ADN Nursing Education Programs in Colorado.
- The Board noted Pass Rate Trends for BSN Nursing Education Programs in Colorado.

Nurse Aide Training Programs Report

After discussion, a motion was made, seconded and carried to ratify the January 2013 Nurse Aide and Medication Aide Training Program Board updates.

Quarterly Reports

The Board noted the NAAC and Nursing Licensing quarterly reports from Amy Storm, Licensing & Contracts Manager.

The Board noted the NAAC and Nursing Enforcement quarterly reports from Rita Postolowski, Enforcement Manager.

The Board noted the Quarterly Case Statistics Summary Report from the Office of the Attorney General.

The Board noted the Nursing Peer Health Assistance/Nurse Alternative to Discipline Program Quarterly Report.

Other Business

- NCLEX Passing Standard

The Board noted that the NCSBN Board of Directors voted to raise the passing standard for the NCLEX-RN examination at its December 12, 2012 meeting.

- Permission to Publish Articles – Peer Assistance Services, Inc.

After discussion, Ms. Elizabeth Pace, CEO, Peer Assistance Services, Inc., withdrew her request to publish the Intravenous Drug Use article and will resubmit additional information for the Health Problems, Warning Signs, and Barriers to Seeking Assistance Among Nurses article for consideration at the April 23, 2013 Full Board meeting, including materials related to the COMIRB Application for Protocol Review.


- Prescriptive Authority Articulated Plan Audit

The Board directed the Advanced Practice Nursing Subcommittee (APRN) to review materials submitted in response to the random audit of prescriptive authority articulated plans, and determine individual compliance.

- Recommendations Regarding Revised Policy 20.18 from Peer Assistance Services, Inc.

The Board directed the Program Director to establish a workgroup to make further recommendations regarding this policy.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 2:35 P.M., on Tuesday, January 22, 2013.



Vicki Erickson, PhD, NP, RN, President
State Board of Nursing